

December 5, 2016 8:30 A.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Zack Koonce, Chairperson
Frank Emory, Vice-Chairperson
Mike Haddock, Commissioner
Sondra Ipock-Riggs, Commissioner
Joseph Wiggins, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk
Brenda Reece, Finance Officer
Mike Houston, Water Supervisor
Wesley Smith, Health Department Director
Jack Jones, Interim DSS Director

COMMISSIONERS ABSENT:

The Chairperson called the meeting to order. Commissioner Frank Emory gave the invocation. **MOTION** was made by Commissioner Mike Haddock, seconded by Commissioner Joseph Wiggins, and unanimously carried **THAT** the agenda be **APPROVED** with the following additions:

13. Accident on Hwy 41

MOTION made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the minutes for Regular Meeting on November 21, 2016 be **APPROVED**.

PUBLIC COMMENT PERIOD:

No Comment

1. ELECTION OF CHAIR AND VICE CHAIR

Zack Koonce, Chairperson, turned the meeting over to Jimmie Hicks, County Attorney.

Mr. Hicks explained the nomination and election process to the Board and opened the floor for nominations for Chairperson. Commissioner Mike Haddock nominated Frank Emory. There were no other nominations. **MOTION** made by Commissioner Mike Haddock, seconded by Commissioner Zack Koonce and unanimously carried **THAT** the nominations be closed. Frank Emory will serve as Chairperson for the coming year. Commissioner Frank Emory assumed the position of Chairperson for the meeting.

The floor was opened for nominations for Vice-Chairperson. Commissioner Frank Emory nominated Mike Haddock. There were no other nominations. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce and unanimously

carried THAT nominations be closed. Mike Haddock will serve as Vice-Chairperson for the coming year.

2. APPOINTMENT OF OFFICERS:

Mr. Franky Howard informed the Board that it was time to appoint the following positions: County Manager, Finance Officer, Clerk to the Board, County Attorney and Veterans' Service Officer. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Mike Haddock and unanimously carried **THAT** Franky Howard be appointed as County Manager, Brenda Reece be appointed as Finance Officer, Angelica Hall be appointed as Clerk to the Board, Jimmie Hicks be appointed as County Attorney and Archie Hargett be appointed as Veterans' Service Officer.

3. DEANNA CAMPBELL SOUTHERN REGIONAL DIRECTOR- TRILLIUM HEALTH RESOURCES

Ms. Deanna Campbell came before the Board to present the Annual Report from Trillium Health Resources. Ms. Campbell explained the report to the Board and the Board asked several questions pertaining to the report. A copy of the report is marked **EXHIBIT A** and hereby incorporated and made a part of the minutes.

4. HEALTH DEPARTMENT MONTHLY REPORTS

Mr. Wesley Smith, Health Director, presented the Board with the October 2016 Health Department Reports. Mr. Smith reported that 105 adults and 14 children had received flu shots and the Child Health program had been restored at the Health Department. Mr. Smith also reported there was one cat bite and the cat had to be quarantined for 10 days due to vaccinations not being up to date. Mr. Smith announced Amy Carter, Public Health Educator II, submitted her resignation along with Kim Hough, Public Health Nurse Supervisor. Mr. Smith expressed how much both individuals have impacted the department and how much they would be missed. A copy of the reports are marked **EXHIBIT B** and is hereby incorporated and made a part of the minutes. No action needed by the Board.

5. ADDITIONAL ZIKA FUNDS

Mr. Wesley Smith, Health Director, presented the Board with information pertaining to additional Zika Funds. Mr. Smith explained to the Board that the Health Department had been awarded additional funds in the amount of \$1,100 from the NC Division of Public Health, Epidemiology/PH Preparedness & Response Branch, to assist the health department with Zika-related inquiries and maintain plans related to Zika. Mr. Smith requested the Board approve receipt of the additional \$1,100 in Zika Planning Funds, and increase their budget for FY 2016-17. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the receipt of the additional Zika Planning Funds of \$1,100 be **APPROVED** and the Health department Budget be increased for FY 2016-17. A copy of the request is marked **EXHIBIT C** and is hereby incorporated and made a part of the minutes.

6. ADDITIONAL SYSTEM OF CARE FUNDS

Mr. Wesley Smith, Health Director, presented the Board with information pertaining to additional System of Care Funds. Mr. Smith explained to the Board that the Health Department had been awarded additional funds in the amount of \$11,071 from Trillium Health Resources, based on a System of Care (SOC) grant application to support the Positive Parenting Program (Triple P) in Jones County. Triple P will be provided in Jones County through a Memorandum of Agreement with Pitt County Health Department. Mr. Smith requested the Board approve receipt of the additional \$11,071 in SOC funds and increase the their budget for FY 2016-17. **MOTION** made by Commissioner Zack Koonce, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the receipt of the additional System of Care funds of \$11,071 be **APPROVED** and the Health department Budget be increased for FY 2016-17. A copy of the request is marked **EXHIBIT D** and is hereby incorporated and made a part of the minutes.

7. JACK JONES- INTERIM DSS DIRECTOR

Mr. Jack Jones, Interim DSS Director, presented the Board with a monthly report from DSS. The report included the number of clients by programs that were assisted by workers in the department. Mr. Jones informed the Board that he had contacted Aimee Wall with the UNC SOG to come to Jones County and explain the new Organizational options North Carolina counties have for Human Services Departments such as DSS, Health, Veterans and Senior Services. Mr. Jones proposed to meet January 9, 2017 at 6pm. The meeting will provide the Board more information about the new laws and allow the Board to hear what other Counties have done since the law changed. A copy of the monthly DSS report is marked **EXHIBIT E** and is hereby incorporated and made a part of the minutes.

8. BUDGET AMENDMENTS 12-20

Mr. Franky Howard presented the Board with Budget Amendments to keep the County in line with expenditures. **MOTION** made by Commissioner Mike Haddock, seconded by Commissioner Zack Koonce and unanimously carried **THAT** the budget amendments be **APPROVED** as presented. A copy of the Budget Amendments are marked **EXHIBIT F** and is hereby incorporated and made a part of the minutes.

9. WORKFORCE BOARD APPOINTMENT

Mr. Franky Howard presented the Board with a recommendation to appoint Mr. David P. Hill to the Workforce Development Board. In lieu of the recent notification from Olin Wes Stewart, they are requesting that the Jones County Board of Commissioners appoint a private sector individual to the Eastern Carolina Workforce Development Board, Inc., for the balance of Mr. Stewart's two-year appointment beginning July 1, 2015 and expiring June 30, 2017. **MOTION** made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Zack Koonce and unanimously carried **THAT** the request to appoint Mr. David P. Hill to the Eastern Carolina Workforce Development Board be **APPROVED** as presented.

10. LEGISLATIVE GOALS CONFERENCE AND BOARD TRAINING

Mr. Franky Howard presented the Board with information on the latest training opportunities through NCACC and NACO. Mr. Howard explained the importance of Jones County having representation. Information only.

11. SCHOOL PROJECT UPDATE

Mr. Franky Howard gave a report on the School Project. So far the soil boring and survey work has been completed. Mr. Howard reported that Robbie Ferris with SFLa has indicated that the soil conditions are poor and may result in an additional \$700,000 in site work. More details will be presented at the Joint Meeting with the School Board. Mr. Howard also reported that we have been working with Senator Brown to allow Jones County Schools to tap into 0% interest QZAB Funds from the State for this School Project. This could save thousands of dollars annually and make up for the additional cost such as the site work. Commissioner Haddock recommended a motion to support a QZAB Application by the Jones County School Board. A **MOTION** made by Commissioner Mike Haddock, seconded by Commissioner Frank Emory to support the Application of 0% interest Qualified Zone Academy Bond funding by the Board of Education. Commissioner Joseph Wiggins, Commissioner Sondra Ipock-Riggs and Commissioner Zack Koonce voted nay on the motion. **MOTION FAILED.**

12. WATER PROJECT UPDATE

Mr. Franky Howard provided the Board with an update on the water project. Information only.

13. HIGHWAY 41 ACCIDENTS

Mr. Franky Howard spoke with the Board about the accidents that are occurring on Highway 41 and Wyse Fork/10 Mile Fork Road crossing since the changes have been made with the stop sign. Commissioner Sondra Ipock-Riggs stated she has received over 19 calls about accidents in the area. The Board requested Mr. Franky Howard contact the DOT and speak with a representative.

COUNTY MANAGER'S REPORT

No Report

COMMISSIONER'S REPORTS

Commissioner Sondra Ipock-Riggs, requested something be done about the Hwy 41 intersection due to multiple accidents.

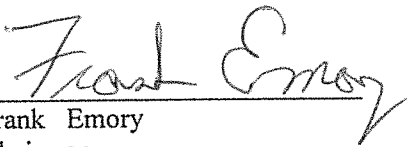
Chairperson Mike Haddock, requested an update on FSA.

Commissioner Zack Koonce, state he appreciated every one that attended that parade and also thanked Commissioner Ipock-Riggs for getting the candy.

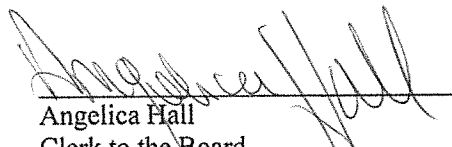
PUBLIC COMMENT

Mr. Doug Edwards addressed the Board about the lack of grocery stores in the area. Mr. Edwards asked if it was possible to get a new grocery store in the area or even clean up the Red & White store.

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the meeting be **ADJOURN** at 10:08 a.m.

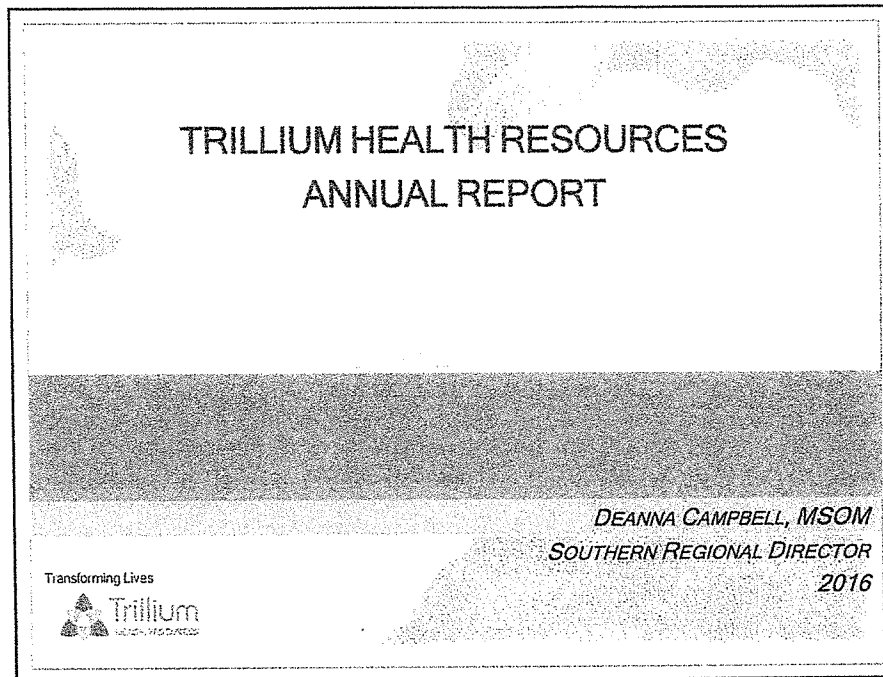


Frank Emory
Chairman



Angelica Hall
Clerk to the Board

EXHIBIT A



TRILLIUM UPDATE

Trillium Health Resources marked its one year anniversary on July 1, 2016 following the consolidation of East Carolina Behavioral Health and Coastal Care.

Trillium is investing in innovation to meet the needs of individuals we serve and remains focused on delivering the right services, in the right amount, at right time.



12/2/2016

Who we are

- 24 counties, stretching from Virginia to SC
 - Largest LME/MCO in terms of number of counties and geography
- Total population of 1,260,828; approximately 185K Medicaid eligible
- 13% of State's total population, 13% of Medicaid enrollees
- 11,451.3 square miles, roughly the size of Maryland, or bigger than 8 states!
- Widely varying population density
 - Wilmington and Greenville are 8th and 10th largest cities, respectively
 - Most of catchment area very rural - includes NC's 2 lowest populated counties, Hyde and Tyrrell

Strategies Already Implemented

- Access to services, removing prior authorization requirements and increasing use of technology
 - Outpatient visits for 24 visits
 - All substance abuse services including Opioid treatment
 - Peer Support services
 - Wellness Recovery Action Planning (WRAP) classes in all counties
 - myStrength - online wellness and recovery
 - Tele-psychiatry
- Rate Increases:
 - Psychiatrists and Psychologists
 - Assertive Community Treatment Team
 - Facility Based Crisis
 - Mobile Crisis
 - Multi-Systemic Therapy

12/2/2016

Trillium's Reinvestment Plan

Recovery-Oriented Systems of Care

1. Healing Transitions

200 Bed Facility for individuals who struggle with addiction

2. Oxford House

20 sober-living homes

3. CHAT Assessment Tool

Screening Tool for Adolescents



Reinvestment Plan Con't

* Support and Inclusion for People with I/DD

1. Summer Camps/After School/Respite Program

Summer camps, after school programs, and overnight respite for children with I/DD.

Location for parents of children with I/DD to have support groups

8-10 locations throughout 24 county catchment area

2. Accessible playgrounds

30 Playgrounds funded across catchment area



12/2/2016

Reinvestment Plan Con't

Evidence-Based Services and Supports

1. Child First/Child-Parent Psychotherapy
Interventions for children 0 - 6 who have experienced trauma leading to mental health issues
2. Compassion Reaction/Rachel's Challenge
Rolled out last year in 130 middle and high schools. This fall will be offering to all 170 elementary schools.
3. Mental Health First Aid Training
There are 2 classes- Adolescent and Adult that are offered to community stakeholders

Pitt County

Reinvestments (con't)

Using Technology to Improve Lives

1. Smart Home Demonstration Site
Pitt County Community college building a fully equipped Smart Home
2. Access Point Kiosks
Mental Health and Substance Use screening tool beginning in rural counties
3. Choose Independence Grants
Durable medical equipment, home modifications

Pitt County

12/2/2016

How we can help each other?

- **CIT**
 - Offering law enforcement to take Crisis Intervention Training
 - Available as a week-long course or one day per week for smaller forces
- **Community Collaboratives**
 - Inviting various community stakeholders to address local county issues
- **Respond to Gaps and Needs Surveys**
 - Make sure we know what your constituents think is needed



Service Array in Brunswick County

- **Mobile Crisis Management**
- **Intensive In Home**
- **ACTT**



12/2/2016

Consumers served in Brunswick County

- Total Consumers served - 434
- Mental Health -356
- Substance Use - 66
- IDD - 55
 - These are duplicated count - some consumers have more than one disability
- County provided \$20,306 in funding
- Trillium spent \$3,271,878 on services for residents



QUESTIONS?

Transforming Lives



EXHIBIT B

Jones County Health Department Monthly Summary Report – October 2016		
CLINICAL SERVICES	CURRENT MONTH	YEAR-TO-DATE
Family Planning	11	56
Maternal Health (Pregnancy Tests; Pre-natal Vitamins)	2	9
BCCCP	1	8
Wisewoman	5	12
Immunizations	5	29
Seasonal Flu Shots - Adults	80	105
Seasonal Flu Shots - Children	9	14
STD Screenings/Treatments		40
Communicable Disease Cases/Investigations	11	44
TB Treatments (Latent) & Skin Tests	9	41
Child Health (Wellness)	5	32
Child Health (Sick Care)		6
Dental Varnishing	0	0
Lab Services	39	189
Blood Lead Investigations		5
WIC (Women, Infant & Children)		
Food Benefit Issuance	58	152
Initial Certification	4	18
Mid-Certification Assessment	8	27
Subsequent Certifications	13	53
Nutrition Education	9	37
	201	
CASE MANAGEMENT SERVICES		
Pregnancy Care Management (OBCM):		
Current Case Load	42	
	90	196
Contacts Attempted (No Contact)	11	36
Care Coordination for Children (CC4C):		
Current Case Load	13	
Contacts Made	234	922
Contacts Attempted (No Contact)	25	95
Community Alternatives Program (CAP/DA):		
	25	
Initial Assessment (New Admission)	0	1
Monthly Contacts (By Telephone)	18	78
Quarterly Contacts (Home Visit)	4	19
	3	8
ENVIRONMENTAL HEALTH		
Food and Lodging:		
	5	21
F&L Visits	34	43
F&L Pre-Opening Visits	0	4
F&L Permits Issued	0	1

	0	0
F&L Suspensions Lifted	0	0
F&L Complaint Investigations	2	4
F&L Consults	6	8
On-Site Wastewater:		
Sites Visited/Evaluated	9	88
Improvement Permits Issued	2	10
	2	13
Other Authorizations	2	19
Consultative Contacts	17	76
Operation Permits Issued	3	9
Private Wells:		
Well Site Evaluated	0	0
Grouting Inspections	0	0
Well Site Construction Visits	0	0
Well Construction Permits Issued	0	0
Well Certificate of Completion	0	0
Bacteriological Samples Collected	0	4
	0	4
Well Consultative Contacts	0	0
Rabies Control:		
Animal Bite Reports	1	6
	0	0
VITAL RECORDS		
Death Certificates	5	25
	0	0
CAR SEAT PROGRAM		
Car Seats Distributed by Health Department	2	7
Car Seats Distributed by Partner Agencies	0	1
HEALTH EDUCATION/PREPAREDNESS UPDATES		
Staffed Emergency Operations Command with County Emergency Manager and County Manager; completed CDC Medical Counter Measures Budget Period 5 Action Plans; set up training for nursing staff on dispensing algorithm and head of household dispensing form with PHP&R Regional Pharmacist; presented Zika information and general Health Department information to the Maysville Rotary Club; began planning underage drinking forum with CCSAP, Jones County Task Force.		
OTHER UPDATES		
<p><u>Health Director:</u> Presented the following items to the BOCC: 1) Monthly Summary Report and Animal Bite/Exposure Report for August, 2) request for additional STD funds, and 3) notice of rule passed by the BOH for post exposure management of dogs and cats; conducted monthly staff and management team meetings; interviewed LCC student for Workforce Innovations & Opportunities Act placement; chaired quarterly Epi Team meeting; attended Medicaid Cost Settlement training in New Bern; chaired Jones CCSAP Task Force meeting; chaired joint CCPT/CFPT quarterly meeting; along with designated staff, provided support to Emergency Shelter operations during and after Hurricane Matthew.</p>		

**Jones County Health Department
Animal Bite/Exposure Monthly Tracking FY 2016-17**

Month: October, 2016[illegible]

EXHIBIT C

**Division of Public Health
Agreement Addendum
FY 16-17**

Page 1 of 1

Jones County Health Department
Local Health Department Legal Name

613 Ebola Preparedness and Response
Activity Number and Description

07/01/2016 – 05/31/2017
Service Period

08/01/2016 – 06/30/2017
Payment Period

☐ Original Agreement Addendum

☒ Agreement Addendum Revision # 1 (Please do not put the Budgetary Estimate revision # here.)

I. **Background:**
No change.

II. **Purpose:**
This Agreement Addendum Revision #1 provides additional funding enabling the Local Health Department to designate a Zika Planning Coordinator to carry out the tasks as described below.

III. **Scope of Work and Deliverables:**
As of December 1, 2016, this Agreement Addendum Revision #1 adds Paragraph 4 as follows:

4. Designate one staff member as Zika Planning Coordinator. The Zika Planning Coordinator will serve as the point of contact for Zika-related inquiries and maintain plans related to Zika.

IV. **Performance Measures/Reporting Requirements:**
As of December 1, 2016, this Agreement Addendum Revision #1 adds Paragraph 5 as follows:

5. Provide the name and contact information for the Zika Planning Coordinator to the Sub-Recipient Grants Monitor at PHPR by December 31, 2016.

V. **Performance Monitoring and Quality Assurance:**
No change.

VI. **Funding Guidelines or Restrictions:**
No change.


Health Director Signature (use blue ink)

11/3/16
Date

Local Health Department to complete:
(If follow up information is needed by DPH)

LHD program contact name: AMY CARTER
Phone number with area code: 252-448-9114 Ext 3017
Email address: acrampton@jonescountync.gov

Signature on this page signifies you have read and accepted all pages of this document.

Revised November 2016

Federal Award Reporting Requirements for Pass-Through Agencies, 2 CFR § 200.331

FY17 Activity: 613 Ebola Preparedness and Response

Supplement 3

Supplement reason: ☒ In AA+BE or AA+BE Rev -OR- ☐ -

CFDA #: 93.069 Federal awd date: 60/30/16 Is award R&D? no FAIN: NU90TP921834-01-00 Total amount of fed awd: \$ 443,084

CFDA name: Public Health Preparedness and Response Cooperative Agreement for All-Hazards Public Health Emergencies: Zika 2016

Fed award project description: NC Public Health Preparedness and Response Cooperative Agreement for All-Hazards Public Health Emergencies: Zika 2016

Fed awarding agency: DHHS, Centers for Disease Control and Prevention Federal award indirect cost rate: n/a %

Subrecipient	Subrecipient DUNS	Fed funds for this Supplement	Total All fed funds for this Activity	Subrecipient	Subrecipient DUNS	Fed funds for this Supplement	Total All fed funds for this Activity
Alamance	965194483	1100	6100	Jackson	019728518	1100	6100
Albemarle	130537822	1100	11100	Johnston	097599104	1100	6100
Alexander	030495105	1100	6100	Jones	095116935	1100	6100
Anson	847163029	1100	6100	Lee	067439703	1100	6100
Appalachian	780131541	1100	6100	Lenoir	042789748	1100	6100
Beaufort	091567776	1100	1100	Lincoln	086869336	1100	8322
Bladen	084171628	1100	6100	Macon	070626825	1100	6100
Brunswick	091571349	1100	21100	Madison	831052873	1100	6100
Buncombe	879203560	1100	11100	MTW	087204173	1100	6100
Burke	883321205	1100	6100	Mecklenburg	074498353	1100	11100
Cabarrus	143408289	1100	6100	Montgomery	025384603	1100	1100
Caldwell	948113402	1100	6100	Moore	050988146	1100	6100
Carteret	058735804	1100	6100	Nash	050425677	1100	11100
Caswell	077846053	1100	6100	New Hanover	040029563	1100	11100
Catawba	083677138	1100	6100	Northampton	097594477	1100	6100
Chatham	131356607	1100	6100	Onslow	172663270	1100	11100
Cherokee	130705072	1100	6100	Orange	139209659	1100	6100
Clay	145058231	1100	6100	Pamlico	097600456	1100	6100
Cleveland	879924850	1100	6100	Pender	100955413	1100	6100
Columbus	040040016	1100	6100	Person	091563718	1100	6100
Craven	091564294	1100	6100	Pitt	080889694	1100	11100
Cumberland	123914376	1100	11100	Randolph	027873132	1100	6100
Dare	082358631	1100	6100	Richmond	070621339	1100	1100
Davidson	077839744	1100	6100	Robeson	082367871	1100	6100
Davie	076526651	1100	6100	Rockingham	077847143	1100	6100
Duplin	095124798	1100	6100	Rowan	074494014	1100	6100
Durham	088564075	1100	6100	RPM	782359004	1100	6100
Edgecombe	093125375	1100	11100	Sampson	825573975	1100	6100
Forsyth	105316439	1100	11100	Scotland	091564146	1100	6100
Franklin	084168632	1100	1100	Stanly	131060829	1100	1100
Gaston	071062186	1100	5944	Stokes	085442705	1100	6100
Graham	020952383	1100	6100	Surry	077821858	1100	1100
Granville-Vance	053347626	1100	6100	Swain	146437553	1100	6100
Greene	091564591	1100	6100	Toe River	113345201	1100	6100
Guilford	071563613	1100	11100	Transylvania	030494215	1100	11100
Halifax	014305957	1100	6100	Union	079051637	1100	1100
Harnett	091565986	1100	6100	Wake	019625961	1100	11100
Haywood	070620232	1100	11100	Warren	030239953	1100	6100
Henderson	085021470	1100	1100	Wayne	040036170	1100	6100
Hertford	627320971	1100	1100	Wilkes	067439950	1100	6100
Hoke	091563643	1100	6100	Wilson	075585695	1100	6100
Hyde	832526243	1100	6100	Yadkin	089910624	1100	1100
Iredell	074504507	1100	1100				

WicGridPrint

Page 1 of 2

DPH-Aid-To-Counties

For Fiscal Year: 16/17

Budgetary Estimate Number: 2

Activity 613	AA	1254 2580 M3	1254 2580 M3	Proposed Total	New Total
Service Period		08/01-05/31	07/01-05/31		
Payment Period		09/01-08/30	08/01-08/30		
01 Alamance	* 1	1,100	0	1,100	6,100
01 Albemarle	* 1	1,100	0	1,100	11,100
02 Alexander	* 1	1,100	0	1,100	6,100
04 Anson	* 1	1,100	0	1,100	6,100
02 Appalachian	* 1	1,100	0	1,100	6,100
07 Beaufort	* 1	1,100	0	1,100	1,100
09 Bladen	* 1	1,100	0	1,100	6,100
10 Brunswick	* 1	1,100	0	1,100	21,100
11 Buncombe	* 1	1,100	0	1,100	11,100
12 Burke	* 1	1,100	0	1,100	6,100
13 Cabarrus	* 1	1,100	0	1,100	6,100
14 Caldwell	* 1	1,100	0	1,100	6,100
16 Carteret	* 1	1,100	0	1,100	6,100
17 Caswell	* 1	1,100	0	1,100	6,100
18 Catawba	* 1	1,100	0	1,100	6,100
19 Chatham	* 1	1,100	0	1,100	6,100
20 Cherokee	* 1	1,100	0	1,100	6,100
22 Clay	* 1	1,100	0	1,100	6,100
23 Cleveland	* 1	1,100	0	1,100	6,100
24 Columbus	* 1	1,100	0	1,100	6,100
25 Craven	* 1	1,100	0	1,100	6,100
26 Cumberland	* 1	1,100	0	1,100	11,100
28 Dare	* 1	1,100	0	1,100	6,100
29 Davidson	* 1	1,100	0	1,100	6,100
30 Davie	* 1	1,100	0	1,100	6,100
31 Duplin	* 1	1,100	0	1,100	6,100
32 Durham	* 1	1,100	0	1,100	6,100
33 Edgecombe	* 1	1,100	0	1,100	11,100
34 Forsyth	* 1	1,100	0	1,100	11,100
35 Franklin	* 1	1,100	0	1,100	1,100
36 Gaston	* 1	1,100	0	1,100	5,944
38 Graham	* 1	1,100	0	1,100	6,100
03 Gran-Vance	* 1	1,100	0	1,100	6,100
40 Greene	* 1	1,100	0	1,100	6,100
41 Guilford	* 1	1,100	0	1,100	11,100
42 Halifax	* 1	1,100	0	1,100	6,100
43 Harnett	* 1	1,100	0	1,100	6,100
44 Haywood	* 1	1,100	0	1,100	11,100
45 Henderson	* 1	1,100	0	1,100	1,100
48 Hertford	* 1	1,100	0	1,100	1,100
47 Hoke	* 1	1,100	0	1,100	6,100
48 Hyde	* 1	1,100	0	1,100	6,100
49 Iredell	* 1	1,100	0	1,100	1,100
50 Jackson	* 1	1,100	0	1,100	6,100
51 Johnston	* 1	1,100	0	1,100	6,100

WicGridPrint

Page 2 of 2

52 Jones	" 1	1,100	0	1,100	8,100
53 Lee	" 1	1,100	0	1,100	8,100
54 Lenoir	" 1	1,100	0	1,100	8,100
55 Lincoln	" 1	1,100	0	1,100	8,322
56 Macon	" 1	1,100	0	1,100	8,100
57 Madison	" 1	1,100	0	1,100	8,100
D4 M-T-W	" 1	1,100	0	1,100	8,100
60 Mecklenburg	" 1	1,100	0	1,100	11,100
62 Montgomery	" 1	1,100	0	1,100	1,100
63 Moore	" 1	1,100	0	1,100	8,100
64 Nash	" 1	1,100	0	1,100	11,100
66 New Hanover	" 1	1,100	0	1,100	11,100
66 Northampton	" 1	1,100	0	1,100	8,100
67 Onslow	" 1	1,100	0	1,100	11,100
68 Orange	" 1	1,100	0	1,100	8,100
69 Pamlico	" 1	1,100	0	1,100	8,100
71 Pender	" 1	1,100	0	1,100	8,100
73 Person	" 1	1,100	0	1,100	8,100
74 Pitt	" 1	1,100	0	1,100	11,100
76 Randolph	" 1	1,100	0	1,100	8,100
77 Richmond	" 1	1,100	0	1,100	1,100
78 Robeson	" 1	1,100	0	1,100	8,100
79 Rockingham	" 1	1,100	0	1,100	8,100
80 Rowan	" 1	1,100	0	1,100	8,100
D6 R-P-M	" 1	1,100	0	1,100	8,100
82 Sampson	" 1	1,100	0	1,100	8,100
83 Scotland	" 1	1,100	0	1,100	8,100
84 Stanly	" 1	1,100	0	1,100	1,100
85 Stokes	" 1	1,100	0	1,100	8,100
86 Surry	" 1	1,100	0	1,100	1,100
87 Swain	" 1	1,100	0	1,100	8,100
D6 Toe River	" 1	1,100	0	1,100	8,100
88 Transylvania	" 1	1,100	0	1,100	11,100
89 Union	" 1	1,100	0	1,100	1,100
92 Wake	" 1	1,100	0	1,100	11,100
93 Warren	" 1	1,100	0	1,100	8,100
94 Wayne	" 1	1,100	0	1,100	8,100
97 Wilkes	" 1	1,100	0	1,100	8,100
98 Wilson	" 1	1,100	0	1,100	8,100
99 Yadkin	" 1	1,100	0	1,100	1,100
Totals		83,500	0	83,500	550,588

Sign and Date - DPH Program Administrator <i>[Signature]</i> 9/30/16	Sign and Date - DPH Section Chief <i>[Signature]</i> 9/28/16
Sign and Date - DPH Contracts Office <i>[Signature]</i> 9-30-16	Sign and Date - DPH Budget Officer <i>[Signature]</i> 10/1/16

9/30/16
35

EXHIBIT D

Transforming Lives



November 17, 2016

Wesley P. Smith, Health Director
Jones County Health Department
418 Hwy. 58 N., Unit C
Trenton, NC 28585

SUBJECT: Notice of Award: County of Jones through Jones County Health
Department, Triple P - Positive Parenting Program

Dear Wesley Smith,

Trillium Health Resources is pleased to inform you that your SOC Grant application has received final approval in the amount of \$11,071 to support Triple P - Positive Parenting Program in Jones County.

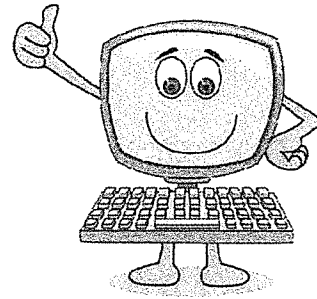
We wish you success and thank you for your efforts on behalf our community. Should you have any questions, feel free to contact me.

Sincerely,

Karen Reaves, MA, LPA
System of Care Coordinator
866-998-2597

EXHIBIT E

Jones County D.S.S. Receptionist Log
November 2016



Medicaid Clients: 130

FNS Clients: 150

Work First: 2

C.I.P: 14

Medicaid Transportation: 52

Child Support: 45

Total: 393 Clients

EXHIBIT F

Budget Amendment

Date: 12/5/2016

Fund: General Fund

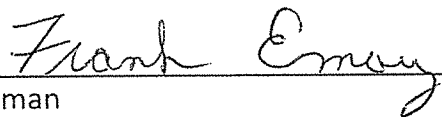

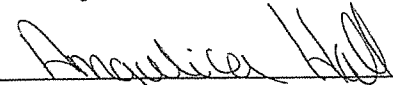

Fiscal Year: 2016-2017 Amendment #12

Decrease Expenditures

General Health Program	Miscellaneous	11-5110-5299-00	4,000.00
Other Services	Supplies Medical	11-5112-5239-00	298.10
General Health Program	Essential Services	11-5110-5299-35	3,205.00
BCCCP	Contract X-rays	11-5152-5440-12	120.77
WIC Program	Hospitalization	11-5167-5183-00	1,521.82
Total Decrease in Expenditures			9,145.69

Increase Expenditures

General Health Program	Copy Machine Expense	11-5110-5261-00	750.00
General Health Program	Essential Services	11-5110-5299-35	2,548.63
General Health Program	Capital Under \$5,000	11-5110-5500-00	701.37
Other Services	Lab Fees	11-5112-5193-11	298.10
General Health Program	Capital Under \$5,000	11-5110-5500-00	3,205.00
BCCCP	Supplies Medical	11-5152-5239-00	120.77
WIC Program	Supplies & Materials	11-5167-5260-02	1,321.82
WIC Program	Contract Services Interpreter	11-5167-5440-21	200.00
Total Increase in Expenditures			9,145.69


Chairman
County Manager
Clerk to the Board
Finance Officer

Budget Amendment

Date: 12/5/2016

Fund: Water

Fiscal Year: 2016-2017

Amendment #13

Increase Revenues

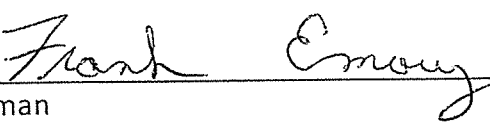

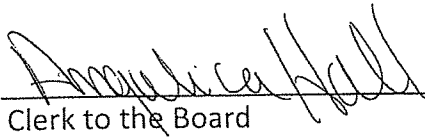

Water	Sale of Water	60-0620-4510-00	31,000.00
-------	---------------	-----------------	-----------

Total Increase in Revenues			31,000.00
----------------------------	--	--	-----------

Increase Expenditures

Water	Administration	60-7110-5440-32	31,000.00
-------	----------------	-----------------	-----------

Total Increase in Expenditures			31,000.00
--------------------------------	--	--	-----------


Chairman
County Manager
Clerk to the Board
Finance Officer

Budget Amendment

Date: 12/5/2016

Fund: General Fund

Fiscal Year: 2016-2017

Amendment #14

Increase Revenue

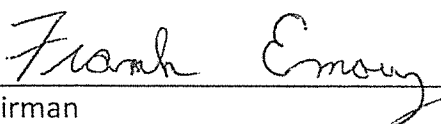
SHIIP Grant - Extension	SHIIP Grant	11-0213-4584-02	1,269.00
-------------------------	-------------	-----------------	----------

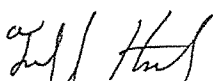
Total Increase in Revenue			1,269.00
---------------------------	--	--	----------

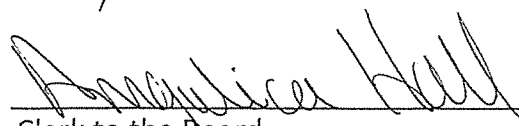
Increase Expenditures

Extension	SHIIP Grant	11-4950-5477-01	1,269.00
-----------	-------------	-----------------	----------

Total Increase in Expenditures			1,269.00
--------------------------------	--	--	----------


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 12/5/2016

Fund: General Fund

Fiscal Year: 2016-2017

Amendment #15

Increase Revenue

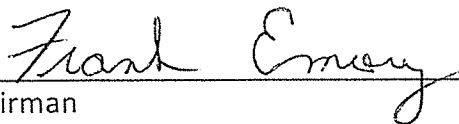
ROD	Records Preservation	11-4180-5560-01	6,500.00
-----	----------------------	-----------------	----------

Total Increase in Revenue			6,500.00
---------------------------	--	--	----------

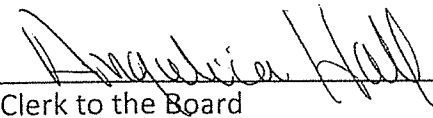
Increase Expenditures


Transfers	Transfer to ROD Automation	11-7800-5981-27	6,500.00
-----------	----------------------------	-----------------	----------

Total Increase in Expenditures			6,500.00
--------------------------------	--	--	----------


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 12/5/2016

Fund: Fund 27 - ROD Automation

Fiscal Year: 2016-2017

Amendment #16

Increase Revenue

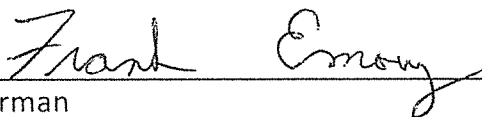
Transfer	Transfer from General Fund	27-0700-4986-11	6,500.00
----------	----------------------------	-----------------	----------

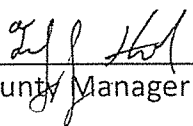
Total Increase in Revenue			6,500.00
---------------------------	--	--	----------

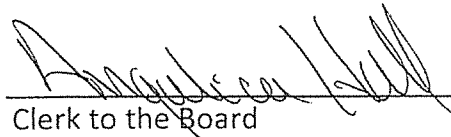
Decrease Revenues

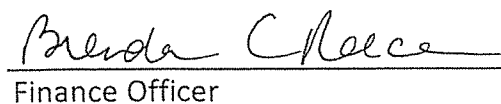
ROD Automation	Fund Balance	27-0991-4991-00	6,500.00
----------------	--------------	-----------------	----------

Total Decrease in Revenue			6,500.00
---------------------------	--	--	----------


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

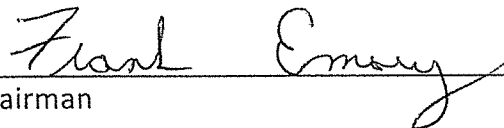
Date: 12/5/2016
Fund: General Fund
Fiscal Year: 2016-2017 Amendment #17

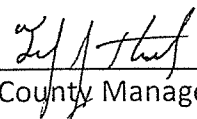
Decrease Expenditure

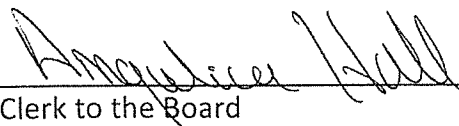
Tax Supervisor	Property Tax Reval	11-4140-5661-00	25,000.00
Total Decrease in Expenditure			25,000.00

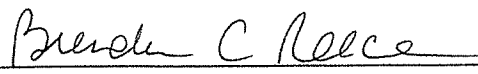
Increase Expenditures

Transfer to Property Reval	Transfers	11-7800-5981-26	25,000.00
Total Increase in Expenditures			25,000.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 12/5/2016

Fund: Fund 26 - Tax Revaluation

Fiscal Year: 2016-2017

Amendment #18

Decrease Revenue

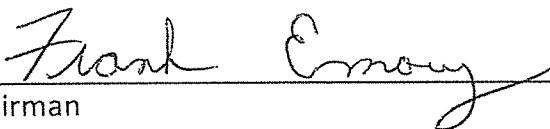
Transfers	Transfer from General Fund	26-0700-4986-11	25,000.00
-----------	----------------------------	-----------------	-----------

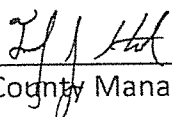
TOTAL			25,000.00
-------	--	--	-----------

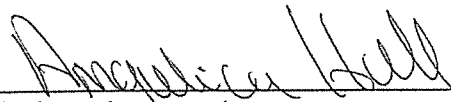
Increase Fund Balance

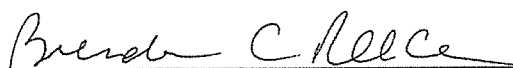
Fund Balance	Fund Balance	26-0991-4991-00	25,000.00
--------------	--------------	-----------------	-----------

Total Increase			25,000.00
----------------	--	--	-----------


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

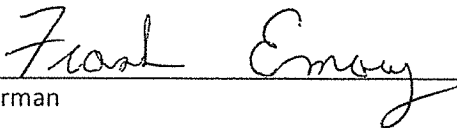
Date: 12/5/2016
Fund: Water Fund
Fiscal Year: 2016-2017 Amendment #19

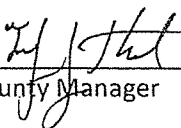
Decrease Expenditure

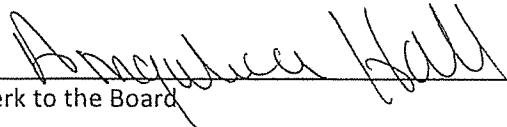
Water Administration	Transfers	60-7110-5721-00	120,000.00
TOTAL			120,000.00


Increase Expenditures

Water	Transfers	60-7800-5981-11	120,000.00
Total			120,000.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 12/5/2016

Fund: General Fund

Fiscal Year: 2016-2017

Amendment #20

Decrease Expenditures

JCPC	Contract-Secretary	11-6121-5440-17	2,464.00
JCPC	Mileage	11-6121-5311-00	1.00
JCPC	Meals	11-6121-5311-01	388.00
JCPC	Advertisements	11-6121-5391-00	4.00

Total Decrease in Expenditures	2,857.00
--------------------------------	----------

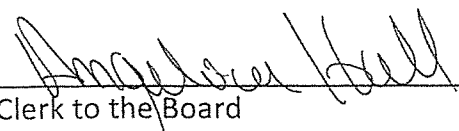
Increase Expenditures


JCPC	Professional - Other	11-6121-5199-00	2,464.00
JCPC	Contract - Services	11-6121--5440-13	393.00

Total Increase in Expenditures	2,857.00
--------------------------------	----------


Chairman


County Manager


Clerk to the Board


Finance Officer

